



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 15, 2006

9:00 a.m. Call meeting to Order led by Chairman Farnetti

Pledge of Allegiance led by Chairman Farnetti

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Bob Peters addressed the Board. He brought along new copies of the brochure (cost about \$80,000) and produced about 100,000 and in distribution as of the last two weeks. We expect it to win an award like our last brochure did. Farnetti: I saw this about two weeks ago and I'm really impressed. Walt Patterson is the chief designer. We'll get you more copies.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Jim Lovett addressed the Board. Since turning over the roll, I've been before you a couple of times. The California Assessor's Association gathered information. We rank #5 in the State of California. Most of the increase was generated in the Town of Mammoth Lakes. The office is picking up all new construction, etc. I changed the format and wanted to produce a 2006 roll value to see if our staff is comparable to other counties. Out of 58 counties, we rank #29 (right in the middle) for value per staff member.

Tom Wallace addressed the Board. We continued to work on two assignments that will provide supplemental information for realignment and a spreadsheet showing cash flow showing budget amounts. I recommend we bring this information together in a single workshop during the second meeting of September, 2006 (45 minute PowerPoint). We're working on outstanding questions. Hazard: Please roll it back a week. Wallace: Yes, I will.

Ed Zylman addressed the Board. We have a system to determine eligibility requirements ISAWS. It was originally mandated by the Federal Government in the 70's. We have 4 systems that are up and running. We will be migrating to a new system called C4. There will be costs. We're scheduled to come up on it by 2008. I'm giving you a heads up (approved by the Board in 2001). We don't know what the costs will be. Farnetti: The costs be assumed by County budget or assistance by the State? Zylman: Assistance by the State? Yes. The first year will be at no cost to us. I've asked the consortium at the Director's Meeting, that we get a packet to present to the Board. I discussed this with Allen Berrey as well.

August 15, 2006

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME. DEFERRED TO 12:27 P.M.

ENTERED CLOSED SESSION @ 9:13 A.M. THRU 9:39 A.M.

RECESS 9:40 A.M. THRU 9:53 A.M.

Byng Hunt: Local Transportation Commission meeting (biking is coming back), approved the bus service between June Lake and Mammoth Lakes 7 days a week (starting around 12/1/06), High Country News, page three, darkened areas for construction- in California we're listed as extremely high construction areas.

Hazard: 8th- Benton RPAC (Forest Service attended, 20+ people), 9th- attended Management Meeting, the tone between the department heads has changed considerably, 10th Planning Commission meeting (Nextel was there and granted their tower on Devil's Gate). Where is the tower in Coleville? Garcia: South of the base housing next to the windmill. 11th Chalfant Office hours (nothing to report, really hot with one working swamp cooler out there), 14th LTC meeting- congratulations to Vikki on getting that bus service. I received a letter wishing to commend Criss on the Wilson cleanup. I've received three additional phone calls. You've seen the new flier. Just received an email from one of the most outspoken critics of the C&L project and he congratulated us on the noise reduction. Question- How do we get updates and virus protection on the laptops? Wilbrecht: The County has a license for all the updates, so if you need to have it done, we can have an IT guy to look at. It should happen automatically. I'll find out about that. When you log onto the network, as a user, it should work.

Bauer- LTC and the FTA meeting. LTC was great. I hope it's successful. Farnetti: It will be Mammoth, Lee Vining, and June Lake. Last Wed- FTA meeting. Town of Mammoth Lakes has grant money. They got their hands on this document and had a general/open forum discussion. The JPA is a huge piece of the puzzle. Moving ahead without Bishop? The Forest Service and Park Service both have monies that could be rolled into this JPA.

Farnetti- Management Meeting 8/9 (remind everyone of hearing test), Solid Waste Task Force meeting (Michelle Erwin attended- breath of fresh air, Evan will come before the Board to make recommendations in December, report on the status of the wood waste waiver program, monthly landfill inspection/transfer station issues, manpower, training to county employees and haulers).

August 15, 2006

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

David Wilbrecht addressed the Board. Attended the SIMS and NIMS training. All employees are considered disaster relief workers. Worked with members of the June Lake Coalition. Spent time working with Child Support Services; having differences of processes with Inyo County Child Support. The State is determined to maintain the region. We are finding significant differences and become apparent between our policies and procedures and theirs. They are pushing us to retool the agreement. We're moving the agreement month to month. It could play into the JPA that we're discussing with Inyo for transit. This will continue to be problematic. Spent time working on the 4th of July report. There's a steering committee for the 4th of July. I asked Danna to think about the use of school grounds. We're following up with budget items and planning on an October report to the Board. Hazard: Is there a discussion about the fire threat out there in the relocated area? Wilbrecht: I don't think there has been. I've been concerned. They need to have interaction with the Forest Service, BLM, the Town, the Special Districts. The Rotary did the event as a fundraiser – it was a different event back then. The Tourism Department gave money for it too. It's now become a tourist emphasis. Farnetti: If they're looking at sites in Mammoth, they need to get in touch with the community first to flush out the options.

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) Enter Closed Session pursuant to Government Code 54956.9 (a) for conference with Legal Counsel to discuss the Randy Hysell's Workers' Compensation Claim.

4) **APPROVAL OF MINUTES:**
Special Meeting of July 31, 2006
(Hunt/Bauer 4-0)

Regular Meeting of August 1, 2006
(Hazard/Bauer 4-0)

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*
(Hunt/Hazard 4-0)

HEALTH AND HUMAN SERVICES

- 5) 2006/07 Rural Health Services Funding
M06-140 **ACTION:** Board of Supervisors approve Declaration on Intent Not to Apply for Rural Health Services Program Funding for FY 2006/07 and authorize Chair's signature on same.

6a/b) **CORRESPONDENCE**

CLERK-RECORDER-REGISTRAR

- 7a) Out of State Training **(Christy Robles)**
M06-141 **ACTION:** Approve and authorize Debra VandeBrake and Sherrie Hale, Deputy County Clerk-Recorder's, to attend a two-day HalFile 2.2 training course in Dallas, TX September 18-19, 2006.
(Hazard/Hunt 4-0)

- 7b) Consolidation of the Election; Nov/2006 **(Christy Robles)**
R06-74 **ACTION:** Approve and authorize Chairman's signature on a **Resolution (R06-74)** approving the consolidation of a Special Election for the Town of Mammoth Lakes (for proposed Measure "H") with the Statewide General Election to be conducted on November 7, 2006.
(Hunt/Bauer 4-0)

PUBLIC HEALTH

August 15, 2006

- 8) HIV/AIDS Risk Assessment Report **(Lynda Salcido, Mike Finney)**
ACTION: Presentation to the Board of Supervisors of the Mono County Health and Human Services HIV/AIDS Risk Assessment Report and the action steps proposed from the HIV/AIDS Consortium Planning Retreat.

In-depth presentation presented by: Lynda Salcido, Dr. Mike Finney, and Michelle Roust. *Detailed information provided in the Meeting Notes.*

PUBLIC WORKS

- 9a) Final Approvals for Parcel Map 31-92, Elliott **(Evan Nikirk)**
ACTION: (1) Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way on Cranney Lane described by Detail "A" and as shown on said map; (2) Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way on Cranney Lane described in Detail "B" and as shown on said map; (3) Reject on behalf of the public the offer of dedication for an agricultural conservation easement as shown on said map; (4) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and Mike & Diane Elliott for completion of improvements associated with Parcel Map 31-92; and, (5) Direct and authorize the Public Works Director to file and record the above subdivision improvement agreement and a Notice of Development Conditions on Property for the project in the office of the County Recorder.

(Hazard/Hunt 4-0)

- 9b) Workshop to Review 2006/07 Capital Improvement Program **(Kelly Garcia)**
ACTION: Review and discuss 2006/07 Capital Improvement Program. Provide direction to staff.

Kelly Garcia addressed the Board. *Capital Improvement Program FY 06/07 handed to the Board. This is the third draft. Detailed information provided in the Meeting Notes.*

ASSESSOR

August 15, 2006

- 10) Database Information Agreement (**James Lovett**)
M06-143 **ACTION:** (1) Approve and authorize Chair's signature on **agreement** with CD-DATA for the provision of Assessor's records to CD-DATA in exchange for a \$500.00 initial fee and thereafter a percentage of the gross revenues generated by CD-DATA's licensing of a derivative product created by it utilizing those records. (2) Authorize the Assessor, subject to approval as to form by County Counsel, to execute agreements with other entities wishing to license County's Assessor's records for the purpose of creating a derivative product for profit containing the same general terms and conditions as the agreement with CD-DATA (\$500.00 initial fee, 15% of gross revenue, minimum payment of \$1,000 annually and thereafter a percentage of gross revenues) but excluding certain of those terms and conditions which are unique to CD-DATA.
(*Hazard/Hunt 4-0*)

COUNTY ADMINISTRATION / COUNTY COUNSEL

- 11a) Industrial Disability Retirement (**Rita Sherman**)
R06-75 **ACTION:** Adopt a **Resolution (R06-75)** to be filed with the Public Employee's Retirement System for determination of the industrial disability retirement of Randy Hysell.
(*Hunt/Bauer 4-0*)
- 11b) Proposed Ordinance (**Marshall Rudolph, Dave Wilbrecht**)
Ord-08 **ACTION:** Adopt **Ordinance** amending section 2.04.070 of the Mono County Code pertaining to the Board of Supervisors' automobile allowance.
(*Bauer/Hazard 4-0*)

Marshall Rudolph addressed the Board. This was introduced at your last meeting. I've brought extra copies of the Ordinance as well as the existing code section in its entirety.

Recess @ 12:15 p.m. thru 12:25 p.m.

Adjourned meeting @ 12:49 p.m. to reconvene at 6:00 p.m.

6:00 p.m. ***Adjourn Meeting to Reconvene at 6:00 p.m.***
Lee Vining Community Center

6:15 p.m. **BOARD OF SUPERVISORS**

- 12) YARTS Update (**Supervisor Bauer**)
ACTION: Informational only.

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PUBLIC WORKS

- 13) Amendment to Waste Collection Franchise Agreements **(Evan Nikirk/Stacey Simon)**

M06-144 ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute amendments to the primary waste collection franchise agreements with D&S Waste Removal and Mammoth Disposal, adding Section 13.01a(4) to allow franchise haulers to charge below established minimum Service Fees for certain community events.
(Bauer/Hazard 4-0)

EMERGENCY MEDICAL SERVICES

- 14) Proposal to Raise Current Mono County Ambulance Rates **(Mark Mikulicich)**
ACTION: (1) To review proposal information and make decisions regarding ambulance rate increase based on the seven (7) County and eleven (11) ambulance providers survey. (2) To address the "Items to consider" list and implement specific ideas into our billing practices. (3) To establish a Periodic Base Review Schedule to assess and review service rates and adjust accordingly.

Preliminary Workshop- Resolution will be prepared at a later date.

7:50 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **September 4, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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